

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Roger Ashmore, Trevor Black, Judith Davis, Kevin Sair, and Mayor Moser were present. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Fire Chief, Louie Ford was present. Rod Mills from Ensign Engineering was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comment

No comment.

Motion made by Kevin Sair to close public comment. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

6. Presentation of the Miss Apple Valley Royalty

Mayor Moser presented the 2014 Miss Apple Valley Royalty as:

Miss Congeniality:	Brooklyn Fischer
3 rd Attendant:	Makenzy Sylvester
2 nd Attendant:	Ashlynn Sylvester
1 st Attendant:	Cynara Christensen
Miss Apple Valley:	Trinity Certonio

7. Public Hearing on lot split – AV-1329-A – John Peay

No public comment.

8. Public Hearing on zone change – AV-1329-A – John Peay

No public comment.

Motion made by Kevin Sair to close public comment. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

9. Discussion and possible action on lot split – AV-1329-A – John Peay

Motion made by Kevin Sair to approve the proposed lot split of AV-1329-A. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

10. Discussion and possible action on zone change – AV-1329-A – John Peay

Motion made by Kevin Sair to approve the proposed zone change on parcel AV-1329-A. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

11. Discussion and action on a lending contract to the SSD

Mayor Moser said that several home owners would need to reroute their personal service lines. He said that the SSD would like to offer the services of the contractor while the work is taking place for a nominal fee and to finance that cost. He said that since the Town had money in savings, he would like to allow the Town to loan the SSD the money necessary to be able to finance the residents that would like that opportunity.

Motion made by Trevor Black to approve the Town loan to the SSD pending legal approval. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

12. Discussion and action on setting a price on culvert and financing to Town residents

Mayor Moser explained that the Town's Standards and Specifications require at least a 15-inch diameter culvert to allow drainage to flow properly and avoid flood damage. He said that during the water project the culverts will be removed to lay the water lines. He suggested that when the smaller culvert pipes were removed the Town offer 15-inch culvert at cost and then the Town would install the culvert for free.

Kevin Sair expressed concern where smaller culverts have been installed and where there is virtually no water flow.

Mayor Moser said that regardless of the water flow, the Town had established Standards and Specifications that needed to be followed.

Roger Ashmore said he thought that without knowing the price of the culvert, it would be too soon to make a decision.

Kevin Sair said that a variance should be allowed when larger culverts are not needed.

Mayor Moser said that the Standards and Specifications do not allow variances.

Motion made by Judith Davis to research how many culverts are needed. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

13. Discussion and possible action on Town Facility Usage Applications – DUP

Mayor Moser said that the DUP had requested to use the meeting room on April 23rd and May 28th and were requesting a fee waiver.

Motion made by Kevin Sair to approve the DUP to use the facility April 23rd and May 28th and to waive the fees as they are a non-profit group. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

14. Discussion and possible action on the purchase/installation of Town message boards

Mayor Moser recommended purchasing and installing locking message boards to post Town notices and announcements. He said the Town would save money by not having to publish notices in the paper as long as they posted notices in at least three locations in the Town.

Motion made by Mayor Moser to purchase two message boards at \$647.99 plus shipping. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

15. Reports from Town Council members on assignments

Kevin Sair said he was still researching radio equipment.

16. Report and recommendation from the Planning Commission

Rod Mills presented information on the "Gateway Project" where the Town would replace the bridge on Apple Valley Way as well as widen and improve the roadway down Apple Valley Way and part of Rome Way. He said that the widening would involve the residents on that road to give a portion of their frontage to the Town. He said he hoped to have more details to be able to present to the Town.

Mayor Moser said that Rod Mills should present the plan in the May 15th Town Council meeting. He said that the Town would also have an open house for Town residents to view and discuss the proposed plan.

17. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that the SSD had developed and overtime policy for their employees and that the project had been put out to bid and that the bids were due back on April 30th.

18. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Judith Davis reported that during the last meeting they did a lot of planning for the Miss Apple Valley Pageant. She said they were putting together a list of requested supplies to finish the park.

Mayor Moser reported that he, Judith Davis, and Marie McGowan attended the Tree City USA luncheon. He said that Apple Valley was now a Tree City USA. He said they had received \$400 gift certificates to put toward the purchase of trees. He said that as part of the Tree City requirements, the Town needed to spend \$2 per resident on trees every year.

Marie McGowan asked the Town Council for permission to add flyers to the monthly bills advertising special occasions such as Founders Day.

Motion made by Kevin Sair to approve adding special flyers to the monthly bills a few times a year. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

19. Report from the Fire Department

Chief Louie Ford reported that they were preparing for the Chili Cook-off. He presented Darren Chase from Hot Snakes Media. He said they would like to construct a partial structure and film the structure on fire.

Darren Chase said they were filming a scene for a reality TV show that would be airing on TLC where someone receives a call on a house fire and arrives at the burning scene. He said they would clean up after filming.

Motion made by Trevor Black to approve the filming and burning requested by Hot Snakes Media. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

20. Report and recommendation from the Code Enforcement Officer

See attached.

21. Report and recommendation from Emergency Management

See attached.

22. Roads Report and consideration of continuing improvements

Trevor Black said the blade had been out, but that the radiator had a leak they were working on repairing.

a. Discussion and possible action on grader operators and time commitment

Trevor Black said he felt the Town would be more efficient and would be able to avoid time conflicts by reducing the operators from three to just one. He said he had difficulty getting Russ Edwards out when needed and that Richard Fischer was only allotted ten hours per month. He said he would rather just have Dale Harris do all the road grading work.

Motion made by Roger Ashmore to reduce the grader positions from three to just one with Dale Harris as the sole operator. Kevin Sair seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

23. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

24. Consider approval of minutes:

a. April 3, 2014 Regular Meeting Minutes

Motion made by Trevor Black to approve the April 3, 2014 regular meeting minutes. Judith Davis seconded the motion. Vote: Roger Ashmore-abstain, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 4/0 with one abstention.

25. Announcements

Nothing new to announce.

26. Request for a closed session

None requested.

27. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Kevin Sair seconded the motion Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 8:03 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

April 17th, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since April 3rd, 2014:

I'm still having a problem with unlicensed dogs running loose and damaging people's property.

Weeds are growing again and becoming a big problem. I'm starting to send notices out to some of our residents who yards are getting out of control.

Thank you,

April Ruesch

EMERGENCY MANAGEMENT REPORT APRIL 17th, 2014

There a CERT Train the Trainer coming up on April 18th, 19th, 25th & 26th. Contact me for more information.

Anyone that has ever been CERT trained, please contact me. The county needs has compiled a list, but needs updated contact information

Ironman Triathlon will be on May 3rd.

The Utah State Public Safety Summit is in St. George this year on May 20th & 21st. I hope the Fire Chiefs and I can attend.

Red Cross needs more call outs, so if the Fire Dept. or anyone is on the scene of people in a crisis, be sure to notify them.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know.)

Thank you.

April Ruesch